Jim Doyle Governor WISCONSIN DEPARTMENT OF REGULATION & LICENSING

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PODIATRISTS AFFILIATED CREDENTIALING BOARD

Room 179A, 1400 E. Washington Avenue, Madison Contact: Tom Ryan (608) 266-8098 September 27, 2005 9:00 A.M.

OPEN SESSION - CALL TO ORDER - ROLL CALL

- A. Approval of Agenda
- B. Approval of Minutes of May 24, 2005
- C. Administrative Report
 - 2006 Meeting dates consideration for approval
 - Building update
 - Mileage cost increase
- D. Request for CE waiver Amy Jaeger, DPM

Discussion of CE requirements in first cycle of licensure

E. CE Course Review for Approval – Ellie Wydeven – Rosalind Franklin University of Medicine and Science – North Chicago, IL

Responding to Hurricane Katrina - discussion

Presentation of proposed stipulations that may be received in the bureau after mailing of agenda

Presentation of proposed decisions that may be received in the bureau after mailing of the agenda

Petitions for re-hearing that may be received in the bureau after mailing of the agenda

Travel requests that may be received in the bureau after mailing of the agenda

Application issues that may be received in the bureau after mailing of the agenda

Examination issues that may be received in the bureau after mailing of the agenda

Continuing Education issues that may be received in the bureau after mailing of the agenda

Practice questions that may be received in the bureau after mailing of the agenda

Informational Items

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (Wis. Stat. § 19.85 (1) (a)); consider closing disciplinary investigation with administrative warning (Wis. Stat. § 19.85 (1) (b), and Wis. Stat. § 440.205); consider individual histories or disciplinary data (Wis. Stat. § 19.85 (1) (f)); and to confer with legal counsel (Wis. Stat. § 19.85 (1) (g))

Conducting oral examinations for candidate(s) for licensure (0 at time of mailing)

Review of Oral Examination Questions

- F. Division of Enforcement case status report/case closing:
 - 04 POD 017
- G. Division of Enforcement case status report/case closing:
 - 04 POD 018

Oral Examination request(s) that may be received in the bureau after mailing of the agenda Deliberation of proposed stipulation(s) that may be received in the bureau after mailing of agenda

Deliberation of proposed decision(s) that may be received in the bureau after mailing of agenda

Deliberation of proposed administrative warning(s) received in the bureau after mailing of agenda

Deliberation on Petition(s) for rehearing received after the mailing of the agenda

Deliberation of remedial education cases received in the bureau after mailing of the agenda

Application issues received in the bureau after mailing of the agenda

Examination issues received in the bureau after mailing of the agenda

Case Status Report/Case Closings

Consulting with legal counsel

Validation of examination scores

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Voting on items considered or deliberated on in closed session if voting is appropriate ADJOURNMENT

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC UNLESS OTHERWISE NOTED. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer, (608) 266-2112.